Saltaire World Heritage Site Steering Group – Meeting 5 Meeting held on 3rd March 2014 Action Notes

Present: Cllr Val Slater (VS) Chair, Bradford Council, Chair, Vanessa Pilny (VP), Saltaire Village Society, Andrew Mason (AM), Newmason Properties, David Ford (DF), Saltaire Traders Association, Susan Brearley (SB), Incommunities, Ruth Garrett (RG) Canal and Rivers Trust, Nav Chohan (NC), Shipley College (Principal) (arrived 3:45), Rob Martin (RM), Saltaire Learning, Joyce Poot (JP), Saltaire United Reformed Church, Len Morris, United Reformed Church (arrived 3:45), Helen Thornton (HT), Bradford Council, Sarah Howsen (SH) (for Patricia Tillotson), Bradford Council, Dave Horsman (DH), Bradford Council, Cllr Martin Love (ML), Bradford Council

Agenda Item	Record	Action
1 and 2. Welcome, introductions	Apologies: Sue Cole, English Heritage	
and apologies	Craig Broadwith, English Heritage	
	Jo Lintonbon, ICOMOS-UK	
3. Minutes of the last meeting	Approved	
and matters arising	Consultation comments with an audit trail comment	
_	would be circulated to the group prior to making public	HT
4. Management Plan update and	HT presented an update on the drafting of the	
adoption process	Management Plan and a proposed new adoption	
	process as follows:	
	 Steering Group and Chair approves public 	
	consultation on a second draft (target date June	
	2014)	
	 Public consultation June- July 	
	 Committee process July – August 	
	- Adoption September	
	ML pointed out that Area Committee did not meet in	

	August AM and others agreed that timescales were tight for committee process AM suggested that we have a launch event – perhaps as a Heritage Forum in June – promote the launch of the consultation draft. PH suggested we use social media and the press to raise awareness at that time. Shop posters, school based information and employers' input all discussed. VP queried the ongoing terms of reference for the Steering group – these would be reviewed after the Management Plan was published.	HT/DH
5. Branding and logo	The need to review Saltaire's identity, 'brand' and possible 'logo' had emerged as a key issue out of the public consultation events late last year. The Steering Group had decided at the last meeting to set up a sub group to review the whole issue and advise on a way forward. AM agreed to lead such a sub group and he asked for volunteers to sit on the group – VP, RM, SH and PH volunteered. AM to send an email to arrange first meeting	AM
6. Saltaire Officer Group update	Update given. Next meeting was 8th April	
7. Victoria Road Public Realm Improvement Scheme	Robin Copeland, Team Leader, Landscape, Design and Conservation attended to deliver a powerpoint presentation about the Scheme and options for consultation.	RC

A discussion followed which highlighted a variety of points: - trees and cars can impede views of the public buildings - EH and ICOMOS representatives to this Group need to be aware of the scheme - the design life of any proposed scheme would depend on the materials and specification - there had been a consultation in the past about the trees, but this was when no investment had been	НТ
 the independent tree survey needs publishing need to take account of the outstanding universal value of the site in terms of quality materials tree survey states that many trees would have to be removed in a piecemeal way due to their condition this is a one-off investment so a huge opportunity for the Road 5 options may be too many to present at public consultation – can they be streamlined with other ideas presented as a 'pick and mix' to add into basic option? recycled setts can be expensive to prepare for laying and works within the carriageway are outside the scope 	RC/HT
of the project - there would be a certain amount of disruption when works started but this would aim to be managed in the most appropriate manner	НТ
-consultation with utility companies would be vital - possible gas mains replacement work proposed for the road needs to be followed up	RC/HT RC/HT

	- ecological value of the trees needs to be made clear - consultation would benefit from more visual material to aid communication Consultation would be mail out to all residents – late March Door to door on Victoria Road w/c 31st March	
8. AOB	Drop in sessions 4 th and 5 th April VP raised the issue of the proposed new Shipley College building at the Exhibition Road site. She encouraged to group to attend the College consultation event on 15 th March or the Village Society meeting on 18 th March 7:30pm Caroline Street Club. NC described the need for such a building as Shipley College needed to remain successful with projects such as this for new students. NC agreed to email to Group all the visuals for the scheme	NC
9. DONM	12 th May 2014 2pm – 4pm Incommunities. Directions to be provided	